

**ST. CLAIR TOWNSHIP**  
 1539 S. Bartlett Rd. St. Clair, MI 48079  
 Phone: 810-329-9042 Fax: 810-329-1198

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St. Clair Township Board Meeting  
 February 17, 2014  
 7:00 PM

Supervisor Mahaffy called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag.  
 Roll Call: Present – Trustees Boulter, Boeck, Hanrahan, Treasurer Mickus, Clerk Skonieczny.  
 Excused – Trustee Mollan.

1. Moved by Trustee Boulter. Seconded by Trustee Hanrahan to approve the minutes of the February 3, 2014 Township Board Meeting. Motion carried.

2. Moved by Treasurer Miskus. Seconded by Clerk Skonieczny to pay all bills.

**GENERAL FUND**

AFLAC	AFLAC EMPLOYEE INSURANCE	51.00
PSI PRINTING SYSTEMS	ELECTION SUPPLIES	41.73
BLUE CROSS	INSURANCE	737.16
KELLY, WHIPPLE, ZICK	LEGAL FEES	1,840.00
NUGNET.COM	WEBHOSTING	25.00
ADVNET.NET	INTERNET	50.00
TIMES HERALD	SUBSCRIPTION	22.00
VOICE NEWSPAPERS	PUBLICATIONS	137.30
MARCOTTE	REFUSE COLLECTION	<u>29,352.00</u>
	<b>TOTAL GENERAL FUND</b>	<b>32,256.19</b>

**SEWER FUND**

CHOPP DONALD	TRANSPORTATION	151.20
PAYMENT TO GENERAL FUND		4,000.00
CHOPP JONATHAN	TRANSPORTATION	109.20
CHOPP DONALD	DPW SERVICES	525.00
CHOPP JONATHAN	DPW SERVICES	425.00
KELLY, WHIPPLE, ZICK	LEGAL FEES	196.00
CITY OF ST. CLAIR	SEWER TREATMENT	<u>17,325.72</u>
	<b>TOTAL SEWER FUND</b>	<b>22,732.12</b>

**WATER FUND**

CHOPP DONALD	TRANSPORTATION	151.20
CHOPP JONATHAN	TRANSPORTATION	109.20
PAYMENT TO GENERAL FUND		7,000.00
CHOPP DONALD	DPW SERVICES	925.00
CHOPP JONATHAN	DPW SERVICES	850.00
CITY OF ST. CLAIR	WATER PURCHASE	<u>18,809.58</u>
	<b>TOTAL WATER FUND</b>	<b>27,844.98</b>

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**MANUAL CHECKS**

POSTMASTER	TWP POSTAGE	42.00
RICKERT, DEBORAH	MEDICAL	751.00
SHANTY CREEK RESORTS	EDUCATION & TRAINING	512.28
VERIZON WIRELESS	PHONE	164.44
MI RURAL WATER ASSOC	EDUCATION & TRAINING	250.00
BOULIER, MIKE	EDUCATION & TRAINING	397.41
		<u>2,117.13</u>
<b>TOTAL ALL FUNDS</b>		<b>84,960.15</b>

Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

3. Citizens who wish to address the Board:

1. D. Miller questioned emergency phone numbers, surge protectors & back flow preventers.

4. Township Board discussed EDA Membership. Dan Casey, Chief Executive Officer, discussed various opportunities that would benefit the Township. EDA Membership annual cost is \$6,817.00. Moved by Treasurer Miskus to join the EDA for a year trail membership. No support. Motion failed. Tabled EDA Membership.

5. Moved by Clerk Skonieczny. Supported by Trustee Boeck that the Supervisor & Treasurer be allowed to attend the EDA Luncheon with expenses paid. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

6. Moved by Clerk Skonieczny. Supported by Trustee Hanrahan to allow the St Clair Township Planning Commission and Board of Zoning to attend the Annual Workshop on March 26, 2014. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

7. Moved by Trustee Miskus. Seconded by Trustee Boeck to allocate \$250.00 to the Recreation Committee for the Euchre Party on March 8, 2014. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

8. Moved by Trustee Hanrahan. Seconded by Trustee Boeck that the Sewer Settlement Check for Lanzi be void after March 3, 2014 if agreement not signed. Roll Call: Yes-Trustees Boulier, Boeck, Hanrahan, Treasurer Miskus, Clerk Skonieczny & Supervisor Mahaffy. Motion Carried.

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9. Brief Comments from the floor:

1. Dan Casey, EDA spoke of the benefits of being a member of EDA and how it helps the community. He discussed I-69 Corridor and what were good candidates for federal grants.

Moved by Trustee Boeck. Supported by Clerk Skonieczny to adjourn. Meeting adjourned at 8:13 p.m.

Joyce A Skonieczny  
Clerk